

**MINUTES
CITY COUNCIL
MAY 15, 2012**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Mayor Hagnauer and Clerk Whitaker were present.

MOTION By Davis, second by Schmidtke to approve the minutes of the previous meeting on May 1, 2012. Motion carried.

MOTION By Thompson, second by Simpson to allow Charles Dittrich 3 minutes to address the City Council regarding variance for addition to garage at 1841 Bremen Ave. Motion carried.

MOTION By Kambarian, second by McDowell to approve as requested a Graduation Party/Block Party on St. James St., from Indiana to Idaho on June 9, 2012 from noon to 6 p.m., under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Schmidtke, second by Whitaker to approve the request for the Phoenix Crisis Center 7th Annual 5k Run/Walk Fundraiser on July 21, 2012 at 8:00 a.m. at Wilson Park. Motion carried.

MOTION By Kambarian, second by Williams to approve the request to Block the streets around Veterans Park for the Memorial Day Services, Monday, May 28, 2012 at 1:00 p.m., under the supervision of the Police and Public Works Department. Motion carried.

MOTION By Schmidtke, second by Simpson to approve the request from TWIGS for use of city own lots for banners and to hand out lunch from these locations. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building and Zoning Report for April 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Minutes for May 2, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to deny the request for both variances at 1841 Bremen Ave. for a garage. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Jackstadt and Williams voted yes. Thompson and Simpson voted no. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Minutes from May 3, 2012. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the recommendation from the Graphic Review Board and grant the request from Napa Auto Parts at 2219-21 Madison Avenue to approve the facing on the existing sign from Bennett Auto Supply to Napa Auto Parts. Motion carried.

MOTION By McDowell, second by Williams to place on file the Plan Commission Minutes from May 3, 2012. Motion carried.

MOTION By McDowell, second by Simpson to approve the request from Ray Ruder at 1081 Geil Dr. for a building addition. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for May 22, 2012. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution to partially suspend enforcement of section 10.42.080 of the Granite City Municipal Code, concerning display of City License Stickers.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2638 Benton Avenue, within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from May 1, 2012. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Report for April 30, 2012. Motion carried.

MOTION By Schmidtke, second by Davis to approve the Fire Department Activity Report for April 30, 2012. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Meeting Minutes for May 1, 2012. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Risk Managers Monthly Report for May 13, 2012. Motion carried.

MOTION By Simpson, second by Williams to place on file the Insurance & Safety Committee Meeting Minutes for May 1, 2012. Motion carried.

MOTION By Simpson, second by Jackstadt to keep the Closed Session Insurance Committee Meeting Minutes for May 1, 2012 closed for six months. Motion carried.

MOTION By Kambarian, second by Whitaker to amend the Resolution Authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County, to transfer \$5000.00 from the Infrastructure Improvement Program to total \$155,980.00 to the Rehab & Housing Service Coordinator for a total of \$5,000.00, and deleting the word Coordinator from the Rehab Program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to approve the Resolution Authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County as amended.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the May 2012 Special Bill List in the amount of \$1,668,131.32.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Payroll for the period ending May 15, 2012 in the amount \$612,982.93.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to adjourn the city council meeting at 7:35 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**